

MINUTES OF RDA MEETING – OCTOBER 4, 2011

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, OCTOBER 4, 2011, AT 6:42 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler
Russ Brooks
Carolynn Burt
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Don Christensen

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Nicole Cottle, CED Director
Mike Wells, Acting Police Chief
Jake Arslanian, Acting Public Works Director

1575 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Carolynn Burt. She discussed a plaque she received for speaking at the Relay for Life event and then read the message on the plaque entitled, "My Town."

1576 **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 6, 2011**

The Board read and considered Minutes of the Regular Meeting held September 6, 2011. There were no changes, corrections or deletions.

After discussion, Ms. Burt moved to approve the Minutes of the Regular Meeting held September 6, 2011, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Buhler	Yes

Unanimous.

1577

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD SEPTEMBER 13, 2011

The Board read and considered Minutes of the Special Regular Meeting held September 13, 2011. There were no changes, corrections or deletions.

After discussion, Ms. Burt moved to approve the Minutes of the Special Regular Meeting held September 13, 2011, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Buhler	Yes

Unanimous.

1578

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD SEPTEMBER 20, 2011

The Board considered Minutes of the Special Regular Meeting held September 20, 2011. There were no changes, corrections or deletions.

After discussion, Ms. Burt moved to approve the Minutes of the Special Regular Meeting held September 20, 2011, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes

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Chairman Buhler

Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, OCTOBER 4, 2011, WAS ADJOURNED AT 6:43 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, October 4, 2011.

Sheri McKendrick, MMC
Secretary